



Trustees of the Town of Weare Trust Funds -Minutes-Draft.

Date: August 21, 2007

Time: 1:00 pm

Conference Room, Town Offices

Type of meeting: Special

Attendees: Wilbur Beaupre' ----Frank Farmer----John McCausland

Visitors: none

----- Agenda Topics -----

Voucher Requests from the Selectmen

Discussion: finalized the review of the numerous vouchers received from the selectmen as stated in the minutes of August 13, 2007

Conclusion: Frank Farmer made a motion to transfer the following in accordance with the discussions of August 13, and August 21, 2007 into the Town of Weare general account #3304175212: \$2,695.00 from Community Access TV --- \$2,355.00 from Computer System --- \$1,012.95 from Drug Testing --- \$3141.60 from Fire Dept. Comm. --- \$1,960.00 from Gasoline System --- \$2,093.92 from Muni. Sewer System --- \$2,100.00 from Gov't. Bldg. Maint. --- \$10,075.00 from Hywy. Truck and Equip. --- \$92,059.15 from Police Cruiser --- \$41,542.20 from Police Communications --- \$56,950.00 from Trans. Station Equip. --- \$16,017.95 from Fire Equipment --- \$1,025.00 from Chase Park Repairs --- \$17,068.22 from Rec. Dev. & Improve. for a total of \$250,113.99. Seconded by John McCausland. Passed unanimously.

Action items: instruct Citizens Bank to take action in accordance with above stated motion.

Persons responsible:
Wilbur Beaupre'

Deadline:
ASAP

Adjourn Meeting

Discussion: just a reminder that the September meeting will be held on the 21st at 9:00am

Conclusion: John McCausland made a motion to adjourn the meeting at 1:07pm. Seconded by Frank Farmer. Passed unanimously.

Action items: none

Persons responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

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Action items:	Person responsible:	Deadline:

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Other Information